

**Indictment Synopsis**U.S. DISTRICT COURT  
DISTRICT OF MAINE  
BANGOR  
RECEIVED & FILED

2021 NOV -9 P 1:33

CLERK

<b>Name:</b>	Lucas Sirois
<b>Address: (City &amp; State Only)</b>	Rangeley, Maine
<b>Year of Birth and Age:</b>	1980/41
<b>Violations:</b>	<p>Count 1: Conspiracy to Distribute and Possess with Intent to Distribute Controlled Substances (21 U.S.C. § 846)</p> <p>Count 2: Conspiracy to Commit Money Laundering (18 U.S.C. § 1956(h))</p> <p>Count 3: Conspiracy to Commit Honest Services Fraud (18 U.S.C. § 1349)</p> <p>Count 4: Conspiracy to Commit Honest Services Fraud (18 U.S.C. § 1349)</p> <p>Count 5: Bank Fraud (18 U.S.C. § 1344)</p> <p>Count 6: Bank Fraud (18 U.S.C. § 1344)</p> <p>Count 10: Conspiracy to Defraud the United States and Impede and Impair I.R.S. (18 U.S.C. § 371)</p> <p>Count 11: Tax Evasion (26 U.S.C. § 7201)</p>
<b>Penalties:</b>	<p>Count 1: a term of imprisonment of at least 10 years but not more than life, or a fine not to exceed \$10,000,000 or both. 21 U.S.C. § 841(b)(1)(A). This is a Class A felony pursuant to 18 U.S.C. § 3559(a)(3).</p> <p>Count 2: a term of imprisonment of not more than twenty years, a fine of not more than \$500,000 or twice the value of the property involved in the transaction, whichever is greater, or both. 18 U.S.C. § 1956(a)(1)(B). This is a class C felony pursuant to 18 U.S.C. § 3559(a)(3).</p> <p>Count 3: a term of imprisonment of not more than 20 years, a fine of not more than \$250,000, or twice the amount of loss to any victim, or gain to the defendant, whichever is greater, or both. 18 U.S.C. § 1343; 18</p>

	<p>U.S.C. § 3571(b)(3), (d). This is a class C felony pursuant to 18 U.S.C. § 3559(a)(3).</p> <p>Count 4: a term of imprisonment of not more than 20 years, a fine of not more than \$250,000, or twice the amount of loss to any victim, or gain to the defendant, whichever is greater, or both. 18 U.S.C. § 1343; 18 U.S.C. § 3571(b)(3), (d). This is a class C felony pursuant to 18 U.S.C. § 3559(a)(3).</p> <p>Count 5: a term of imprisonment of not more than 30 years, a fine of not more than \$1,000,000, or twice the amount of loss to any victim, or gain to the defendant, whichever is greater, or both. 18 U.S.C. § 1344; 18 U.S.C. § 3571(d). This is a class B felony pursuant to 18 U.S.C. § 3559(a)(2).</p> <p>Count 6: a term of imprisonment of not more than 30 years, a fine of not more than \$1,000,000, or twice the amount of loss to any victim, or gain to the defendant, whichever is greater, or both. 18 U.S.C. § 1344; 18 U.S.C. § 3571(d). This is a class B felony pursuant to 18 U.S.C. § 3559(a)(2).</p> <p>Count 10: a term of imprisonment of not more than 5 years, a fine of not more than \$250,000, or both. 18 U.S.C. § 371; 18 U.S.C. § 3571(b)(2); (d). This is a Class D felony pursuant to 18 U.S.C. § 3559(a)(4).</p> <p>Count 11: a term of imprisonment of not more than 5 years, a fine of not more than \$100,000, or both. This is a Class D felony pursuant to 18 U.S.C. § 3559(a)(4).</p>
<b>Supervised Release:</b>	<p>Count 1: Not less than five years and not more than life. 21 U.S.C. § 841(b)(1)(A).</p> <p>Count 2: Not more than three years. 18 U.S.C. § 3583(b)(2).</p> <p>Count 3: Not more than three years. 18 U.S.C. § 3583(b)(2).</p> <p>Count 4: Not more than three years. 18 U.S.C. § 3583(b)(2).</p>

	<p>Count 5: Not more than five years. 18 U.S.C. § 3583(b)(1).</p> <p>Count 6: Not more than five years. 18 U.S.C. § 3583(b)(1).</p> <p>Count 10: Not more than three years. 18 U.S.C. § 3583(b)(2).</p> <p>Count 11: Not more than three years. 18 U.S.C. § 3583(b)(2).</p>
<b>Maximum Term of Imprisonment for Violation of Supervised Release:</b>	<p>Count 1: Not more than five years. 18 U.S.C. § 3583(e)(3).</p> <p>Count 2: Not more than two years. 18 U.S.C. § 3583(e)(3).</p> <p>Count 3: Not more than two years. 18 U.S.C. § 3583(e)(3).</p> <p>Count 4: Not more than two years. 18 U.S.C. § 3583(e)(3).</p> <p>Count 5: Not more than three years. 18 U.S.C. § 3583(e)(3).</p> <p>Count 6: Not more than three years. 18 U.S.C. § 3583(e)(3).</p> <p>Count 10: Not more than two years. 18 U.S.C. § 3583(e)(3).</p> <p>Count 11: Not more than two years. 18 U.S.C. § 3583(e)(3).</p>
<b>Maximum Add'l Term of Supervised Release for Violation of Supervised Release:</b>	<p>Count 1: Life less any period of imprisonment imposed upon revocation of supervised release. 18 U.S.C. § 3583(h).</p> <p>Count 2: Three years less any period of imprisonment imposed upon revocation of supervised release. 18 U.S.C. § 3583(h).</p> <p>Count 3: Three years less any period of imprisonment imposed upon revocation of supervised release. 18 U.S.C. § 3583(h).</p>

	<p>Count 4: Three years less any period of imprisonment imposed upon revocation of supervised release. 18 U.S.C. § 3583(h).</p> <p>Count 5: Five years less any period of imprisonment imposed upon revocation of supervised release. 18 U.S.C. § 3583(h).</p> <p>Count 6: Five years less any period of imprisonment imposed upon revocation of supervised release. 18 U.S.C. § 3583(h).</p> <p>Count 10: Three years less any period of imprisonment imposed upon revocation of supervised release. 18 U.S.C. § 3583(h).</p> <p>Count 11: Three years less any period of imprisonment imposed upon revocation of supervised release. 18 U.S.C. § 3583(h).</p>
<b>Defendant's Attorney:</b>	Timothy C. Parlatore
<b>Primary Investigative Agency and Case Agent Name:</b>	<p>DEA: TFO Justin Huntley</p> <p>FBI: SA James Hendry</p> <p>IRS: SA Joseph Durak</p>
<b>Detention Status:</b>	Not detained
<b>Foreign National:</b>	No
<b>Foreign Consular Notification Provided:</b>	N/A
<b>County:</b>	Franklin
<b>AUSA:</b>	Noah Falk
<b>Guidelines apply? Y/N</b>	Yes
<b>Victim Case:</b>	No
<b>Corporate Victims Owed Restitution:</b>	N/A
<b>Assessments:</b>	\$100 per count